

FROM: TAX ACCOUNTING & RESEARCH INC

FAX NO. : 727 733-7933

SEP. 27 2005 11:46AM P1

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Florida Department of State
Division of Corporations
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From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.
Account Number : 074723001473
Phone : (727)733-7633
Fax Number : (727)733-7933

FLORIDA PROFIT CORPORATION OR P.A.

BINGHAM INVESTMENTS INC.

Certificate of Status	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BINGHAM INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1992 BONNIE CT.
DUNEDIN FL 34697**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence E. Jones - Pres.
815 Pine Tree Rd.
Lake Orion MI 48362Charles S. Johnson - VP
Michelle K. Bingham - VP
494 Fike Rd.
Sanford MI 48657Richard A. Bolek - Sec
1992 Bonnie Ct.
Dunedin FL 34698**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Richard A. Bolek
1992 Bonnie Ct.
Dunedin FL 34698**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Richard A. Bolek
1992 Bonnie Ct
Dunedin FL 34698

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard A. Bolek
Signature/Registered Agent

9/26/05
Date

Richard A. Bolek
Signature/Incorporator

9/26/05
Date

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